

P04000075855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800033191858

EFFECTIVE DATE

5-5-04

04/28/04--01067--006 \*\*78.75

FILED  
04 MAY 11 PM 1:33  
FBI - MEMPHIS

✓

~~604-16101~~  
505-11

Transmittal Letter

April 5, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

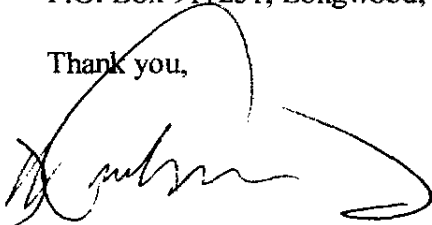
SUBJECT: ENGINEERED WATER, INC.  
A newly formed Florida corporation

Please find enclosed an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent / Registered Office for ENGINEERED WATER, INC., a newly formed Florida corporation.

A check for \$78.75 is enclosed for the filing fee, certified copy and certificate.

Please send the certificate and certified copy of the articles to Jeffrey D. Prutsman at P.O. Box 917251, Longwood, FL 32791-7251.

Thank you,

A handwritten signature in black ink, appearing to read 'Jeffrey D. Prutsman', is written over a large, loopy circular flourish.

Jeffrey D. Prutsman

P.O. Box 917251  
Longwood, FL 32791  
321-356-6641



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 3, 2004

JEFFREY D. PRUTSMAN  
P.O. BOX 917251  
LONGWOOD, FL 32791

SUBJECT: ENGINEERED WATER, INC.  
Ref. Number: W04000016967

We have received your document for ENGINEERED WATER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan  
Document Specialist  
New Filings Section

Letter Number: 504A00030028

ARTICLES OF INCORPORATION OF  
ENGINEERED WATER, INC.  
A FLORIDA CORPORATION

FILED  
04 MAY 11 PM 1:53  
TALLAHASSEE, FL

The undersigned Incorporator, pursuant to Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation for ENGINEERED WATER, INC., a Florida corporation.

ARTICLE I  
NAME

The name of the corporation is: ENGINEERED WATER, INC.

ARTICLE II  
ADDRESS

The principal office and mailing address of the corporation is: 620 Douglas Avenue, Suite 1306, Altamonte Springs, FL 32714.

ARTICLE III  
REGISTERED OFFICE AND REGISTERED AGENT

EFFECTIVE DATE  
5-5-04

The street address of the initial registered office of the corporation is: 620 Douglas Avenue, Suite 1306, Altamonte Springs, FL 32714, and the corporation's initial registered agent at such address is Jeffrey D. Prutsman.

ARTICLE IV  
INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is Jeffrey D. Prutsman, 620 Douglas Avenue, Suite 1306, Altamonte Springs, FL 32714.

ARTICLE V  
DURATION

The duration of the corporation shall be perpetual.

ARTICLE VI  
PURPOSE

The corporation may engage in any and all lawful business which corporations may conduct under the laws of the State of Florida.

## ARTICLE VII CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 100 shares without par value common stock. The consideration for the issuance of the shares shall be paid to or received by the Corporation in full before their issuance.

## ARTICLE VIII DIRECTOR

The Corporation's board of directors shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The initial director of the Corporation is John D. Prutsman and his address is 710 Holbrook Circle, Lake Mary, FL 32746.

## ARTICLE IX AMENDMENT

Except as otherwise required by law or these Articles of Incorporation, the Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on a stockholder herein are granted subject to this reservation.

## ARTICLE X STOCKHOLDER MEETINGS

Meetings of stockholders may be held within or without the State of Florida, as the Bylaws may provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the State of Florida at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

## ARTICLE XI BYLAWS

Except as otherwise provided in these Articles of Incorporation, in furtherance and not in limitation of the power conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Corporation.

ENGINEERED WATER, INC.  
Articles of Incorporation  
Effective May 5, 2004  
Page 3 of 3

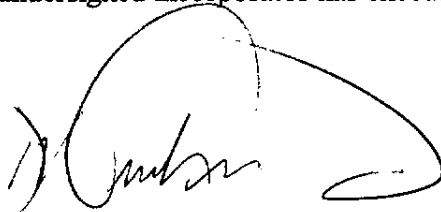
ARTICLE XII  
INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents, and advance expenses to such persons, to the fullest extent permitted by Section 607.0850, Florida Statutes, as the same may be amended or replaced.

ARTICLE XIII  
EFFECTIVE DATE

Pursuant to the provisions of Section 607.0203, Florida Statutes, the effective date of these Articles is May 5, 2004.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of May, 2004.

A handwritten signature in black ink, appearing to read 'Jeffrey D. Prutsman', with a large, sweeping loop at the end.

Jeffrey D. Prutsman,  
*As Incorporator*

Certificate of Designation of  
Registered Agent / Registered Office

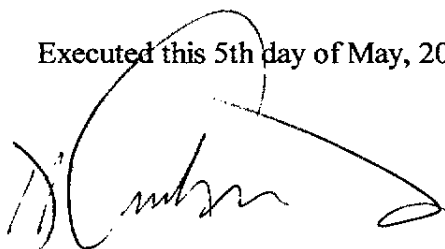
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the corporation's registered agent and registered office in the State of Florida.

1. The name of the corporation is: ENGINEERED WATER, INC.
2. The name and address of the registered agent and registered office is:

Jeffrey D. Prutsman  
620 Douglas Avenue, Suite 1306  
Altamonte Springs, FL 32714

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this 5th day of May, 2004.



Jeffrey D. Prutsman,  
As Registered Agent for  
ENGINEERED WATER, INC.  
620 Douglas Avenue, Suite 1306, Altamonte Springs, FL 32714

FILED  
04 MAY 11 PM 1:38  
TAMPA, FL 33602